

# MICHAELA CASTELLI

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**Michaela Castelli**, with reference to the current mandate, was elected on 27 April 2023 from the list presented by Fondazione Ente Autonomo Fiera Internazionale di Milano.

After graduating in Law from the University of Milan and specializing in Financial Law from Bocconi, she began collaborating with leading Italian law firms dealing with corporate law and financial markets.

She worked for 9 years in Borsa Italiana where she assisted listed issuers on extraordinary transactions, price sensitive information, compliance and corporate governance.

She currently holds the position of Chairman of the Board of Directors of Sea Aeroporti di Milano S.p.A., Nexi S.p.A. and Nexi Payments S.p.A. She is also a member of the Board of Directors of Recordati S.p.A. and member of the National Council of Economy and Labor (CNEL).

Furthermore, she is Chairman of the Board of Statutory Auditors of Autogrill Italia S.p.A., Autogrill Europe S.p.A. and of Nuova Sidap S.r.l., and she is a member of numerous Supervisory Bodies.

She held the position of Chairman of the Acea Group until February 2023.

